

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
March 19, 2012
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Welcome

Invocation & Pledge of Allegiance – Mike McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Camden County Horticulture 4-H Team (Pg 1-14)

B. Parks & Rec- Autism Awareness Day (Pg 15)

ITEM 4. **Old Business** (For discussion and possible action)

A. MOU for Facilities Use- Recommendation by Camden Parks & Recreation Advisory Board (Pg 16-25)

B. Camden County Village Core Streetlight Policy (Pg 26-28)

C. Ordinance No. 2012-01-01; amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances- Accessory Apartments and Solar Farms (Pg 29-35)

ITEM 5. **Public Hearings**

A. FY11 CDBG Scattered Site Housing Assistance Program- Part II (Pg 36)

B. FY11 CDBG SSHAP- Infrastructure Hookup- Part II (Pg 37-38)

ITEM 6. New Business (For discussion and possible action)

- A. HHCBG Funding (Pg 39)
- B. Proposal of Grant Administrative Services (Pg 40-42)
- C. Amendment to the Personnel Policy- Vacation Use (Pg 43-53)
- D. Amendment to the Personnel Policy- County Vehicle Use & Dress Code (Pg 54-60)
- E. Proclamation- 2012 National County Government Month (Pg 61-62)
- F. Proclamation- 2012 Girl Scout Week (Pg 63-64)
- G. Proclamation – March 2012 National Red Cross Month (Pg 65-66)
- H. Albemarle RC&D Request for Continued Support (Pg 67-69)
- I. Surplus Property for Sale Through GovDeals.. (Pg 70)

ITEM 7. Board Appointments (For discussion and possible action)

- A. Stormwater Advisory Committee- (A)Sim Williams & (A)Jeff Jennings (Pg 71-73)

ITEM 8. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Budget Amendments – 2011-2012-BA028 thru 2011-2012-BA029 (Pg 74-76)
- B. Tax Collection Report (Pg 77-78)
- C. Tax Refunds, Pickups, & Releases (Pg 79-83)
- D. Board of Education Budget Amendments (Pg 84-93)
- E. Refunds to be issued by Finance Office (Pg 94-95)
- F. Resolution for Bridge Improvements (Pg 96-97)

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT **BOARD OF DIRECTORS**

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. New Business (For Discussion and Possible Approval)
 - A. Declaration of Surplus Property (Pg 98)
 5. Other Matters (For Discussion and possible action.)
 6. Adjourn
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Reconvene Commissioner's Meeting

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 99-110)

- A. ECBH 12/31/2011 Fiscal Monitoring Report
- B. Cooperative Extension Monthly Report- February 2012
- C. Sheriff's Monthly Report- February 2012
- D. Central Depository Funds
- E. Sales Tax Collection Report
- F. Land Transfer Tax Collection Report
- G. Line Item Transfers Within A Department

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn